

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

HOLLY BERRY LIQUIDATIONS, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

HOLLY BERRY LIQUIDATIONS, LLC
5504 ROBERTS DRIVE
ASHLAND KY 41102



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State